

Boone County Area Plan Commission  
February 6, 2013- 7:00 pm  
Lamar Meeting Room-Boone County Government Building

Members attending: Sharon Walker, Doug Akers, Ken Hedge, Tad Braner, Gary Hiese and Jay Schaumberg

Members absent: Alan Wilhoite

Staff attending: Rachel Cardis, Bob Clutter and Carla Hedrick

Ken Hedge called the meeting to order at 7:00 pm, by leading the pledge of allegiance.

Approval of Agenda: No changes to the agenda

Election of 2013 Officers:

Doug Akers nominated Jay Schaumberg for president and Sharon Walker seconded the motion. There were no other nominations. Motion carried 5-0, with Jay abstaining.

Doug Akers nominated Ken Hedge for vice-president and Gary Hiese seconded the motion. There were no other nominations. Motion carried 5-0, with Ken abstaining.

Sharon Walker nominated Tad Braner for the executive committee. Doug Akers seconded the motion. There were no other nominations. Motion carried 5-0, with Tad abstaining.

Ken then turned the meeting over to Jay Schaumberg.

A. Old Business

None at this time

B. New Business

None at this time

C. Violations Report

Rachel Cardis reported that a Robert Wessler has made complaints to the APC and the Commissioners regarding 2 properties. And we are working on the one complaint and the other was determined not to be a violation. She will write letters to all those concerned. Bob Clutter concurred with her on these matters. Regarding the Dover School- she has been in contact with the owner and they are working on the correct way to dispose of the remaining debris. She put them in contact with Solid Waste also.

D. Approval of Minutes

1. Minutes of November 7, 2012

To be tabled until the next meeting

E. Administrative Matters

1. Violation Report-beginning 2013

Rachel gave this report earlier.

With no further business, Sharon Walker motioned to adjourn at 7:11 pm. Ken Hedge seconded the motion. Motion carried 6-0.